

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, FEBRUARY 18, 2016, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF FEBRUARY 4, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken Turnkey, Heineken Light Turnkey, Strongbow Turnkey, and Tecate Turnkey coupon offers
- (2) From Sweepstakes Consulting, Re: Clos Du Bois Spring in Sonoma sweepstakes
- (3) From Corporate Compliance BRM, Re: Bota Box promotion
- (4) From Sweepstakes Consulting, Re: Kim Crawford Wines Cirque Du Soleil sweepstakes
- (5) Disturbance Report from Nāwiliwili Tavern, and Kalapakī Joe's Kukui Grove

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken Turnkey, Heineken Light Turnkey, Strongbow Turnkey, and Tecate Turnkey coupon offers
- (2) To Corporate Compliance BRM, Re: Bota Box promotion
- (3) To Kauai Automated Fuels, Re: Authorized personnel
- (4) To All Wholesale Licensees, Re: New Restaurant General license Olympic Café (Poipu)

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) 9<sup>TH</sup> ISLAND BAR & GRILL: Approval of special request for addition of trivia night one night a week.
- (2) KILOHANA: Approval of special request for temporary increase of premise to include the parking area to the train depot, per diagram submitted, on February 22, 2016 from 6:00 p.m. to 8:00 p.m.
- (3) NANI MOON MEAD: Approval of special request for temporary decrease of premise for private event, from 7:00 p.m. on February 12, 2016 to 2:00 a.m. on February 13, 2016.
- (4) TORTILLA REPUBLIC: Approval of special request for temporary increase of premise, per diagram submitted, on February 3, 10, 17 & 24, 2016; March 2, 9, 16, 23 & 30, 2016; and April 6, 13, 20 & 27, 2016 from 3:30 p.m. to 6:30 p.m., and on March 18, 2016 from 5:30 p.m. to 8:30 p.m.
- (5) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on February 6, 2016 from 2:30 p.m. to 4:00 p.m.
- (6) ROTARY CLUB OF POIPU BEACH FOUNDATION: Approval of Application Nos. Free 2016-31 and Free 2016-32 filed on January 28, 2016 by the Rotary Club of Poipu Beach Foundation for Free One-Day Special Dispenser General, and Beer & Wine licenses on March 5, 2016 at the Kilohana Luau Pavilion located at 3-2087 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- (7) KAUAI COMMUNITY PLAYERS: Approval of Application Nos. Free 2016-33 and Free 2016-34 filed on February 11, 2016 by Kauai Community Players for Free One-Day Special Dispenser Beer & Wine licenses on February 19 & 20, 2016 at the Puhi Theatrical Warehouse located at 4441 E Kikowaena Street, Līhu'e, Kauai, Hawaii.
- (8) KAUAI KILOHANA PARTNERS: Approval of Application Nos. 2016-111 and 2016-112 filed on February 2, 2016 by Kauai Kilohana Partners for One-Day Special Dispenser General licenses on February 28, 2016 at Na Aina Kai Gardens located at 4101 Wailapa Road, Kīlauea, Kauai, Hawaii, and March 3, 2016 at Iliahi (Burns House) located in Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

- a) COSTCO WHOLESALE CORPORATION: Addition of Mary Agnes "Maggie" Wilderotter, and John William Stanton as Directors; and removal of Jill S. Ruckelshaus as Director.
- b) LONGS DRUG STORES CALIFORNIA, LLC: Removal of Jason D. Desrochers as Assistant Treasurer; addition of Sheelagh Mary Beaulieu as Assistant Treasurer, and Kimberley Marie DeSousa as Assistant Secretary.

3. WITHDRAWAL OF APPLICATION:

HANAI KAUAI, INC.: Withdrawal of Restaurant General Application No. 2016-70.

4. NEW LIQUOR LICENSE:

HANAI: Application No. 2016-113 was filed on February 11, 2016 by Hanai Kauai Inc. dba Hanai for a Retail Dealer General license located at 1543 Kūhiʻō Highway, Kapaʻa, Kauai, Hawaii. Deposited \$450.

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, March 3, 2016 – 4:00 pm, Moʻikeha Building, Meeting Room #3.

**ADJOURNMENT**

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Moʻikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.